10/29/2008 0536827

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

SUNSHINE INTERNATIONAL CORPORATION

The current principal office for the organization is:

4001 SARATOGA DRIVE LOUISVILLE KY 40299

The principal office for the organization is being changed to:

13300 KNOLL WIND WAY LOUISVILLE KY 40299

Signature of authorized officer:

MOHAMMED GULZAR, PRESIDENT

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov